



City Council Meeting AGENDA

REGULAR MEETING MONDAY, JULY 21, 2014 7:00 PM

MAYOR: GENE WINSTEAD

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA**

**TIM BUSSE
ANDREW CARLSON
JON OLESON**

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

1. CALL TO ORDER

2. INTRODUCTORY

2.1. FLAG PRESENTATION

3. CONSENT BUSINESS

- 3.1. State Health Improvement Program 3.0 Agreement with MDH Amendment
- 3.2. BCS Phase 2A (Hotel) Infrastructure Improvement 2013-304 Project Award of Contract
- 3.3. 10316 Lyndale Avenue South; Purchase for Cemetery
- 3.4. Boone Circle & 110th Street Circle Improvement Project 2014-306 Award of Contract
- 3.5. Mini Pumper Truck - Approve Purchase and Fund Transfer
- 3.6. Carpet for Public Works Building - Approve Purchase
- 3.7. People's Electric - Approve Contract Amendment
- 3.8. Brett Anderson; 8433 Rich Avenue; Variance to Reduce Side Yard Setback
- 3.9. Terratron, Inc Subordination Agreement
- 3.10. Public Health Emergency Preparedness Agreement (PHEP) with MDH Amendment
- 3.11. Bloomington Central Station Approve Easement Agreements and Right of Entry Agreements
- 3.12. Mall of America Amended Easement Agreements Approve
- 3.13. Ice Garden 2014-15 Rental Agreements
- 3.14. Meeting Minutes City Council-Approval

- 3.15 Request for Proposals (RFP) for City Manager Search (*Additional Item*)

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Applebee's; 9601 Lyndale Ave. S; On-Sale Liquor License Amendment

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Marilyn Jimenez Acevedo; 10532 Xerxes Avenue; Variance to Increase Fence Height and Opacity

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS (none)

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Environmental Health Plan Review Ordinance and Fee Amendments
 - 8.1.1. Summary Publication of Environmental Health Plan Review Ordinance and Fee Amendments Adopt Resolution
- 8.2. City Charter Relating to the Candidate Filing Fee Ordinance Amending

9. OTHER: PUBLIC HEARINGS (none)

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update

11. ADJOURN